



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency
Date: December 15, 2004
Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by the public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Redevelopment Agency of the City of Lodi



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Redevelopment Agency of the City of Lodi for the Purpose of Electing New Officers

MEETING DATE: December 15, 2004

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Redevelopment Agency conduct its annual meeting and adopt resolution electing its new officers for year 2005.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2005.

There is no other business to come before the Agency at this meeting.

FUNDING: None.

A handwritten signature in black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Lodi Redevelopment Agency

SJB/jmp

APPROVED: _____
Janet S. Keeter, Interim City Manager

RESOLUTION NO. RDA2004-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS
OF SAID AGENCY AND WAIVING COMPENSATION
FOR THE DECEMBER 15, 2004, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

| <u>Name</u> | <u>Title</u> |
|-----------------------|--------------------|
| John Beckman | Chairperson |
| Susan Hitchcock | Vice Chairperson |
| City Manager | Executive Director |
| Susan J. Blackston | Secretary |
| James R. Krueger | Finance Director |
| D. Stephen Schwabauer | General Counsel |

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 15, 2004, meeting.

Dated: December 15, 2004

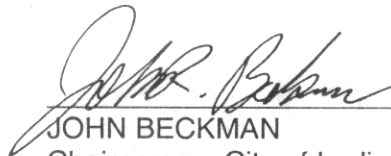
I hereby certify that Resolution No. RDA2004-02 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 15, 2004, by the following vote:

AYES: MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and
Chairperson Beckman

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None


JOHN BECKMAN
Chairperson, City of Lodi
Redevelopment Agency

Attest:


SUSAN J. BLACKSTON
Secretary, City of Lodi Redevelopment Agency